



**REGULAR MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Tuesday, May 2, 2023**

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
PUBLIC FINANCING AUTHORITY OF THE COVINA ENHANCED  
INFRASTRUCTURE FINANCING DISTRICT**  
**5:30 PM**

**IMPORTANT NOTICE**

Public Comments: *During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Chair amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Authority Board Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

In Person: *To address the Authority Board please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the Secretary. Your name will be called when it is your turn to speak.*

**CALL TO ORDER**

**ROLL/CALL**

Authority Board Members: Victor Linares, Lynda Noriega, Kevin Stapleton, Vice Chair John C. King, and Chair Walter Allen, III

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

*The Public is invited to comment only on scheduled items on the agenda at this time. To address the Authority Board please complete a yellow speaker request card located at the entrance, and give it to the Secretary. Your name will be called when it is your turn to speak. Individual speakers are limited to five minutes each. Those wishing to speak on a LISTED AGENDA item will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time.*

## **AUTHORITY COMMENTS**

*Authority Board Members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.*

## **STAFF COMMENTS**

*Staff members wishing to make any announcements of public interest or to request that specific items be added to future Authority agendas may do so at this time.*

## **CONSENT CALENDAR**

CC 1. March 21, 2023 Meeting Minutes

### **Staff Recommendation:**

Staff recommends that the Authority Board approve the Minutes of the March 21, 2023 Special Meeting of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District.

## **NEW BUSINESS**

NB 1. Presentation and Review of the Draft Infrastructure Financing Plan for the Covina Enhanced Infrastructure Financing District.

### **Staff Recommendation:**

Staff recommends that the Authority Board receive and file the draft Infrastructure Financing Plan.

## **ADJOURNMENT**

The meeting of the Board of Directors of the Public Financing Authority of the Covina Enhanced Infrastructure Financing District will adjourn to a special meeting of the Board scheduled for June 6, 2023 at 5:30 p.m. inside the Council Chamber at City Hall, located at 125 East College Street, Covina, California, 91723.

MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Department at (626) 384-5443. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEMS ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC IN THE COMMUNITY DEVELOPMENT DEPARTMENT AT 125 E. COLLEGE STREET, COVINA.